

Message Text

UNCLASSIFIED

PAGE 01 CALI 00046 282048Z
ACTION ARA-14

INFO OCT-01 ISO-00 EB-08 /023 W
-----066468 010331Z /75

R 281400Z FEB 78
FM AMCONSUL CALI
TO USDOC WASHDC
INFO AMEMBASSY BOGOTA
SECSTATE WASHDC 2405

UNCLAS CALI 0046

E.O. 11652: N/A
TAGS: BBSR, CO
SUBJECT: WTDR/FTI: LEVAQUIMICAS LTDA. & CIA. S.C.A.

REF: USDOC 22102 AND 01677

1. COLOMBIA
OFFICE USE: 2 301 3. N/A 4. 03
5. LEVAQUIMICAS LTDA. & CIA. S.C.A.
6. APARTADO AEREO 10520& CARRERA 7-A NO. 23-05
7. CALI, VALLE
8. CONTACT: LUIS E. VALENCIA B.
9. TITLE: MANAGING PARTNER
10. PHONE: 893941 11. TELEX: 55653
12. CABLE: LEVAQUIMICAS CALI
13. ESTABL: 1975 14. EMPL: 9 15. SIZE: SMALL
16. REPUTATION: Y-GOOD 17. RPT. DATE: 02/78
- OFFICE USE: 18. N/A 19. N/A 20. N/A 21. N/A 22.

23A. 28330/5 IMP. DIST. WHOL. OF MEDICINALS AND BOTANICALS

23B. 28100/5 IMP. DIST. WHOL. OF INDUSTRIAL INORGANIC
CHEMICALS.

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23C. 28340/5 IMP. DIST. WHOL. OF PHARMACEUTICAL PREPARATIONS

23D. 28600/5 IMP. DIST. WHOL. OF INDUSTRIAL ORGANIC
CHEMICALS

23E. 28700/5 IMP. DIST. WHOL. OF AGRICULTURAL CHEMICALS

23F. 28990/5 IMP. DIST. WHOL. OF CHEMICAL PREPARATIONS, N.E.C.

23G. 32950/5 IMP. DIST. WHOL. OF MINERALS, GROUND OR TREATED

24. FOREIGN SALES: LOCAL ONLY

25. FINANCIAL REFS: BANCO SANTANDER, CARRERA 5 CALLE 13, ESQUINA, AND BANCO DE COLOMBIA, CALLE 11 NO. 5-64, BOTH OF CALI, VALLE, COLOMBIA.

26. TRADE REFS: J.T. BAKER CHEMICAL CO., 223 RED SCHOOL LANE, PHILLISBURG, NEW JERSEY 08865& WITCO INTER-AMERICAN CORP., 277 PARK AVENUE, NEW YORK, N.Y. 10017& E. I. DU PONT DE NEMOURS & CO., 1007 MARKET STREET, WILMINGTON, DELAWARE 19898.

27. FOREIGN FIRMS REPRESENTED: AGENCY REP. OF J.T. BAKER CHEMICAL CO., 223 RED SCHOOL LANE, PHILLISBURG, NEW JERSEY 08865 FOR CHEMICAL REAGENTS, ACQUIRED 1976& AGENCY REP. OF WITCO INTER-MERICAN CORP., 277 PARK AVENUE, NEW YORK, N.Y. 10017, FOR ORGANIC CHEMICALS AND PETROLEUM PRODUCTS, ACQUIRED 1975.

28. POST EVALUATION: THIS FIRM OPERATES UNDER THE COLOMBIAN BY-LAWS OF A LIMITED LIABILITY PARTNERSHIP WITH A REGISTERED LISTED CAPITAL (I.E. LIABILITY) OF 1 MILLION COLOMBIAN PESOS. SALES VOLUME WAS LISTED AS 18 MILLION ALSO IN COLOMBIAN PESOS (38.06 PESOS EQUAL ONE U.S. DOLLAR). STOCKHOLDERS IN THE FIRM ARE: LUIS E. VALENCIA B., COMERCIAL VALENCIA, LTDA.& REPRESENTANTES, LTDA.& FRANCISCO J. BARBERI, AND TECNOQUIMICAS& UNCLASSIFIED

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LTDA. & CIA. S.C.A. (SEE WTDR ON THIS LAST FIRM DATED 06/76). SUBJECT FIRM IS ENGAGED IN THE MARKETING OF CHEMICAL RAW MATERIALS IN WHICH FIELD THE FIRM'S MANAGER, MR. VALENCIA, ENJOYS EXTENSIVE EXPERIENCE. FIRM IS WELL REGARDED IN LOCAL TRADE SOURCES. TWO LOCAL BANKING INSTITUTIONS CONTACTED REPORT SATISFACTORY EXPERIENCE WITH THIS FIRM IN EVERY RESPECT. CONSULATE CONSIDERS THIS FIRM AS A SUITABLE CONTACT FOR U.S. FIRMS.

29. PREP: JULIO DE SOTO APPR: ROY J. APEL
APEL

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 jan 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 28 feb 1978
Decaption Date: 01 jan 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 jan 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1978CALI00046
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D780093-0107
Format: TEL
From: CALI
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1978/newtext/t1978025/aaaaadwo.tel
Line Count: 105
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 86c9f2d8-c288-dd11-92da-001cc4696bcc
Office: ACTION ARA
Original Classification: UNCLASSIFIED
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Original Previous Classification: n/a
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Reference: n/a
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 29 mar 2005
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: N/A
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 3580631
Secure: OPEN
Status: NATIVE
Subject: WTD/FTI: LEVAQUIMICAS LTDA. & CIA. S.C.A.
TAGS: BBSR, CO
To: COM
Type: TE
vdkgvwkey: odhc://SAS/SAS.dbo.SAS_Docs/86c9f2d8-c288-dd11-92da-001cc4696bcc
Review Markings:
Sheryl P. Walter
Declassified/Released
US Department of State
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